

CONSULTING SERVICES AGREEMENT

This Consulting Services Agreement ("Agreement") is made and entered into as of April 30, 2008 by and between Eugene Barnes ("Consultant") and Cook County.

WHEREAS, Cook County, specifically the Office of the President, desires to engage Consultant to perform certain services to Cook County as outlined herein; and

WHEREAS, Consultant agrees to perform such services outlined herein and

NOW, THEREFORE BE IT AGREED, that, the following services shall be agreed to and accepted by both the Consultant and Cook County, Office of the President (collectively referred to as "Parties").

1. Scope of Services – Consultant shall provide unique consulting and lobbying services and strategic counsel to Cook County before the Illinois General Assembly, the offices of Illinois' constitutional officers and state agencies and departments.

2. Project Team – Consultant shall provide specialized services to provide the scope of services required in the above paragraph. The quality, experience and availability of personnel employed by Consultant is of the essence.

3. Independent Contractor Status; Non Exclusivity - The Consultant and its employees, agents and subcontractors are, for all purposes arising out of the Agreement, independent contractors and not employees of Cook County nor the Office of the President. It is expressly understood and agreed that neither the Consultant nor its employees, agents or subcontractors shall be entitled to any benefit to which County employees may be entitled including, but not limited to, overtime or unemployment compensation, insurance or retirement benefits, workers' compensation or occupational disease benefits or other compensation or leave arrangements.

Nothing contained herein shall be deemed or construed by the parties hereto, or by any third party, as creating the relationship or principal and agent or of partnership or of joint venturer or any relationship between the parties hereto other than that of independent contractors. Nothing herein shall be construed to confer upon any third parties the status of third party beneficiary. The County shall utilize the Services of Consultant on a non-exclusive basis.

4. Confidentiality and Ownership of Documents - All Work Product of Consultant that results from the performance of this Agreement will be considered "works made for hire" for the purposes of Section 101 of the Copyright Act (17 U.S.C. § 101) and will be owned by the Office of the President.

Consultant acknowledges and agrees that information regarding this Agreement is confidential and shall not be disclosed, directly, indirectly or by implication, or be used by Consultant in any way, whether during the term of this Agreement or any time thereafter, except solely as required in the course of Consultant's performance of services hereunder. Consultant shall comply with the applicable privacy laws and regulations

affecting the County and will not provide or disclose any of the County's records, materials, or other data to any third party other than to affiliates and subcontractors performing Services under this Agreement, and in such cases for the sole purpose of performing such Services and subject to the conditions hereof.

5. Termination for Convenience – Cook County, specifically the Office of the President, may terminate this Agreement, or any portion, at any time by notice in writing from the County to the Consultant. If the Agreement is terminated by the Office of the President, the Consultant shall deliver to the County all finished or unfinished Documents prepared by the Consultant under this Agreement and these shall be and become the property of the Office of the President. Payment for the work performed before the effective date of such termination shall be based upon an estimate of the services/materials actually performed/supplied by the Consultant to the date of termination. Such payment made to the Consultant shall be in full settlement for services rendered under this Agreement.


6. Governing Law - This Agreement shall be governed by and construed under the laws of the State of Illinois without regard to its conflict of laws provisions. The Contractor irrevocably agrees that, subject to the County's sole and absolute election, any action or proceeding in any way, manner or respect arising out of the Contract, or arising from any dispute or controversy arising in connection with or related to the Agreement, shall be litigated only in courts within the City of Chicago, County of Cook, State of Illinois, and the Consultant consents and submits to the jurisdiction thereof.

7. Compensation/Method of Payment – For services rendered under this Agreement, Cook County shall pay to Consultant an amount up to \$24,999.00 (Twenty-four thousand nine hundred and ninety-nine dollars). Invoices may be submitted on a monthly basis or in one invoice as authorized by the Office of the President. All invoices submitted by Consultant shall contain a detailed description of the work provided by Consultant. All invoices shall be submitted together with a properly completed County Voucher form (29A).

8. Period of Performance/Term – Consultant's services in connection with this Agreement commenced on January 1, 2008 and terminate on or before December 31, 2008. This Agreement shall govern all services provided by the Consultant and any additional services related thereto as agreed by the Parties.

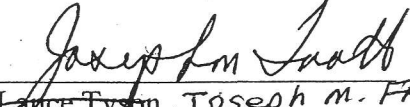
Date: 4/30/08

Accepted By:


Consultant

Date: _____

Accepted By:


Lance Tyson Joseph M. FRATTO
Chief of Staff



OFFICE OF THE PRESIDENT
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602

(312) 603-6400

TDD (312) 603-5255

TODD H. STROGER
PRESIDENT

June 1, 2008

Ms. Donna Dunnings
Chief Financial Officer
118 North Clark Street
Suite 1160
Chicago, Illinois 60602

Dear Ms. Dunnings:

Eugene Barnes is a former Member of the Illinois General Assembly. His experience in the legislative and regulatory process and service to the people of the state of Illinois make him uniquely qualified to represent Cook County before the executive and legislative branches of state government.

As such, I respectfully submit this letter of justification to your office. If you have any questions or if I may supply additional information to you, please do not hesitate to contact me at your convenience.

Sincerely,

Derek Blaida
Special Assistant to the President / Government Affairs



Purchase Requisition Office of the Purchasing Agent

Cook County of Illinois

Requisition # OR 80139 Contract #

Ship To: 8000000 President - Office of
Cook County Building
118 N. Clark Street RM 537
Chicago IL 60602-1304

Delivery Instructions:
J.M. Fratto Chief of Staff6400
Copy N. Hart 6842

Supplier: 461053
BARNES, EUGENE
520 W 78th ST
Chicago IL 60020

Open Date

One Time Purchase Yes No Covers Need for months. Specific Period of time thru Prior Contract No.

Line # Commodity Description

Bal. on Hand

Quantity UOM

Est. Unit Cost

Extended Cost

Business Unit and Object Account

1,000 918

Consulting Services

Consulting Services

Consulting Services in connection with this

Agreement commenced on January 1,2008

and terminate on or before December 31,2008

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LO

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12,999.00

4991619.520835

Total of Items Ordered

12,999.00

Purchase Order Number

162946

Buyer Number 724150 Supervisor 40

Bid/Sole Src Code

Business Unit 4991619

Internal Req Number 849910003

Board Apr Date & Item

Requisition Date 6/25/2008

Date Needed 6/25/2008

Expiration Date Emergency No.

CERTIFICATION

I hereby certify that the items and/or services above are necessary to this department (or institution) and that the dept. no., account & activity numbers indicated above accurately reflect the specific line item budget appropriation approved by the Board of County Commissioners and there is a sufficient unencumbered balance in the account to grant same.

REQUISITIONER

BUREAU or DEPARTMENT HEAD

APPROVED BUDGETARY ACCOUNT

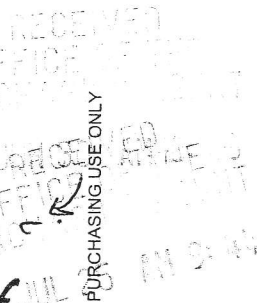
CCA

ACCT #

DATE

BY

PURCHASING USE ONLY



Purchase Office of the Purchasing Agent

Cook County of Illinois

Purchase Order Number

162945

Requisition # OR 80137 Contract #

Ship To: 8000000 President - Office of
Cook County Building
118 N. Clark Street RM 537
Chicago IL 60602-1304

Delivery Instructions:
J.M. Fratto Chief of Staff 6400
Copy N. Hart 6842

BARNES, EUGENE
520 W 78th ST
Chicago IL 60020

Supplier: 461053

Open Date

Buyer Number 724150 Supervisor 40

Bid/Sole Src Code

Business Unit 4901618

Internal Req Number 849010015

Board Apr Date & Item

Requisition Date 6/25/2008

Date Needed 6/25/2008

One Time Purchase Yes No Covers Need for months, Specific Period of time thru

Prior Contract No.

Expiration Date

Emergency No.

Line # Commodity Description

Bal. on Hand

Quantity UOM

Est. Unit Cost

Extended Cost

Business Unit and Object Account

1,000 918

Consulting Services

Consulting Services Agreement

Consultant's Services In connection with this

Agreement commenced on January 1, 2008 and

terminate on or before December 31, 2008

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LO

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12,000.00

4901618.520835

Total of Items Ordered

12,000.00

CERTIFICATION

I hereby certify that the items and/or services above are necessary to this department (or institution) and that the dept. no., account & activity numbers indicated above accurately reflect the specific line item budget appropriation approved by the Board of County Commissioners and there is a sufficient unencumbered balance in the account to grant same.

REQUISITIONER

BUREAU or DEPARTMENT HEAD

CCA

APPROVED BUDGETARY ACCOUNT

PURCHASING USE ONLY

ACCT #

DATE

BY

RECEIVED
OFFICE OF THE PURCHASING AGENT
JUL 25 AM 9:43
162945



TODD H. STROGER PRESIDENT
BOARD OF COUNTY COMMISSIONERS

JOHN R. MORALES, CPA
COUNTY COMPTROLLER

COUNTY OF COOK
OFFICE OF THE COMPTROLLER
118 NORTH CLARK STREET
ROOM 500
CHICAGO, ILLINOIS 60602
(312) 603-5601
FAX (312) 603-6122

RECEIVED
OFFICE OF THE
COMPTROLLER
03 AUG 14 PM 2:39

Date: August 8, 2008

To: Carmen K. Triche-Colvin
Purchasing Agent
Office of the Purchasing Agent

From: John R. Morales, CPA
Comptroller
Office of the Comptroller

Re: Change Order for Eugene Barnes

C/O
DONE
#162946 - 01
PLM/JS PRENT.

Please be advised that I am requesting a change order for Purchase Order #162946 for Eugene Barnes, **E&M Barnes & Associate, Vendor #87052, Address: 4710 Lincoln Highway, Mattson, Illinois 60443.**



Printed on Recycled Paper



TODD H. STROGER PRESIDENT
BOARD OF COUNTY COMMISSIONERS

JOHN R. MORALES, CPA
COUNTY COMPTROLLER

COUNTY OF COOK
OFFICE OF THE COMPTROLLER
118 NORTH CLARK STREET
ROOM 500
CHICAGO, ILLINOIS 60602
(312) 603-5601
FAX (312) 603-6122

Date: August 8, 2008

LARRY
IF OK?? - C.O.
A

RECEIVED
OFFICE OF THE
COMPTROLLER
08 AUG 14 AM 11:59

To: Carmen K. Triche-Colvin
Purchasing Agent
Office of the Purchasing Agent

From: John R. Morales, CPA
Comptroller
Office of the Comptroller

John R. Morales

Re: Change Order for Eugene Barnes

Please be advised that I am requesting a change order for Purchase Order #162945 for Eugene Barnes, **E&M Barnes & Associate, Vendor #87052, Address: 4710 Lincoln Highway, Mattson, Illinois 60443.**



Printed on Recycled Paper

CHANGE ORDER BACK-UP

VENDOR NAME

EM Baran & Assn

REQUISITION NO.

DEPARTMENT NO.

PURCHASE ORDER NO.

162945

USING DEPT EMPLOYEE REQUESTING CHANGE

PURCHASING EMPLOYEE PREPARING/CHECKING

U. Hays

PURCHASING SUPERVISOR REVIEW/APPROVAL

PURCHASING DEPUTY APPROVAL

REASON FOR CHANGE

*Change to Vendor
87052*

CURRENT BALANCE

INCREASE

DECREASE

NEW BALANCE

CANCEL BALANCE

SEND VENDOR COPY

YES

NO

Lh/6174

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

December 1, 2007

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For December, 2007

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

January 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For January, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

February 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For February, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

March 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For March, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

April 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For April, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

May 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For May, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

June 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For June, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162

E.M. BARNES & ASSOCIATES

Professional Services

Member

State of Illinois Pension Laws Commission

Retired

Illinois General Assembly

VIA DELIVERY

July 1, 2008

The Honorable Todd H. Stroger
President, Cook County Board of Commissioners
County Building
118 North Clark Street, 5th Floor
Chicago, IL 60602

ATTN: Derek Blaida

FOR PROFESSIONAL SERVICES RENDERED

Professional consulting and lobbying services in the State of Illinois for the County of Cook, during the legislative year, 2008.

TOTAL AMOUNT DUE ----- \$2,083.25

RECAPITULATION

TOTAL AMOUNT DUE ----- \$2,083.25

MISCELLANEOUS EXPENSES ----- 0.00

GRAND TOTAL DUE ----- \$2,083.25

For July, 2008

4710 Lincoln Hwy. Ste 222, Matteson, IL 60443

(773) 468-9162



**OFFICE OF THE PURCHASING AGENT
COUNTY OF COOK**

118 NORTH CLARK ST. ROOM 1018
CHICAGO, ILLINOIS 60602-1375
(312) 603-5370

THIS PURCHASE ORDER NUMBER
MUST APPEAR ON ALL PACKAGES,
INVOICES, SHIPPING PAPERS AND
DROP SHIPMENTS.

PURCHASE ORDERED ISSUED TO
461053

EUGENE BARNES
520 W 78th ST
Chicago IL 60020

DATE
7/3/2008
F.O.B. POINT

PURCHASE ORDER NO.
162945 - 000- OP
REQUISITION NO.
00080137 OR

COOK COUNTY FEIN: 36-6006541
ILLINOIS SALES TAX EXEMPT: E-9998-2013-04
FEDERAL EXCISE TAX EXEMPT CERT: 36-75-D038K

SHIP TO Office of the President
Cook County Building
118 N. Clark Street RM 537
Chicago IL 60602-1304

DELIVERY INSTRUCTIONS

J.M. FRATTO CHIEF OF STAFF 6400
COPY N. HART 6842

DEPT NO

4901618

Page 1 of 1

LINE	FURNISH THE FOLLOWING SUPPLIES AND/OR SERVICE	QUANTITY/ UOM	UNIT PRICE	EXTENDED PRICE	ACCOUNT NUMBER
1.00	CONSULTING SERVICES IN CONNECTION WITH THIS AGREEMENT COMMENCED ON JANUARY 1,2008 AND TERMINATE ON OR BEFORE DECEMBER 31,2008	.00 LO	.0000	12,000.00	4901618.520835
***** Total Order *****				12,000.00	

NOTE: VENDOR AGREES NOT TO EXCEED THE QUANTITY OR DOLLAR AMOUNT OF THIS ORDER WITHOUT WRITTEN AUTHORIZATION FROM THE PURCHASING AGENT

RECEIPT CERTIFICATION (FOR DEPARTMENT USE ONLY)

I hereby certify that I have received the goods/services reflected above and that the
items referenced are in full conformity with the purchase order/contract.

Authorized Signature: _____

Date: _____

I hereby certify that this purchase is in agreement with the requisition
on file authorizing the expenditure and is properly approved.

PURCHASING AGENT

Date:

Travis W. [Signature] 7-3-08



**OFFICE OF THE PURCHASING AGENT
COUNTY OF COOK**

118 NORTH CLARK ST. ROOM 1018
CHICAGO, ILLINOIS 60602-1375
(312) 603-5370

PURCHASE ORDERED ISSUED TO
87052

EM Barnes & Associates
4710 Lincoln Hwy Ste 222
Matteson IL 60443

DATE
8/14/2008
F.O.B. POINT

PURCHASE ORDER NO.
162945 -001 -OP
REQUISITION NO.

THIS PURCHASE ORDER NUMBER
MUST APPEAR ON ALL PACKAGES,
INVOICES, SHIPPING PAPERS AND
DROP SHIPMENTS.

COOK COUNTY FEIN: 36-6006541
ILLINOIS SALES TAX EXEMPT: E-9998-2013-04
FEDERAL EXCISE TAX EXEMPT CERT: 36-75-D038K

SHIP TO Office of the President
Cook County Building
118 N. Clark Street RM 537
Chicago IL 60602-1304

DELIVERY INSTRUCTIONS
J.M. FRATTO CHIEF OF STAFF 6400
COPY N. HART 6842

DEPT NO	
4901618	Page 1 of 1

LINE	FURNISH THE FOLLOWING SUPPLIES AND/OR SERVICE	QUANTITY/ UOM	UNIT PRICE	EXTENDED PRICE	ACCOUNT NUMBER
2.00	CHANGE ORDER CHANGE VENDOR NUMBER CHANGE ORDER CHANGE VENDOR # PER DEPT REQUEST TO VENDOR # 87052 EM BARNES & ASSOC. IN CONNECTION WITH THIS AGREEMENT COMMENCED ON JANUARY 1,2008 AND TERMINATE ON OR BEFORE DECEMBER 31,2008	0.00	.0000		
		*****	Total Order	*****	.00

NOTE: VENDOR AGREES NOT TO EXCEED THE QUANTITY OR DOLLAR AMOUNT OF THIS ORDER WITHOUT WRITTEN AUTHORIZATION FROM THE PURCHASING AGENT

RECEIPT CERTIFICATION (FOR DEPARTMENT USE ONLY)

I hereby certify that I have received the goods/services reflected above and that the items referenced are in full conformity with the purchase order/contract.

Date: _____ Authorized Signature: _____

I hereby certify that this purchase is in agreement with the requisition on file authorizing the expenditure and is properly approved.

Date: _____

PURCHASING AGENT

Theresa Cole 8-14-08